

# CERTIFICATE OF INCORPORATION **OF**

F.C.G. TRANSPORTATION INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: March 12, 1990



SECRETARY OF STATE

by: Elizabethon/Zakala

## ARTICLES OF INCORPORTION

OF

Mai 12 3 24 PM '50 SECRETARY OF STATE

## F.C.G. TRANSPORTATION INC.

We, the undersigned, natural persons of the age of twenty-one years or more, acting as incorporators under the Idaho General Business Corporations Act, adopt the following Articles of Incorporation

## ARTICLE I - NAME

The name of this corporation is F.C.G. Transportation Inc.

#### ARTICLE II - SHARES

The aggregate number of shares which this corporation shall have the authority to issue 1,000 shares at \$1.00 par. All stock of the corporation shall be of the same class, common, and shall have the same rights, voting power and preferences and be subject to the same restrictions. The Board of Directors or the Shareholders may adopt by-laws restraining the alienation of shares and providing for the purchase or redemption by the Corporation of its shares.

## ARTICLE III - DURATION

The duration of this Corporation is perpetual.

# ARTICLE IV - PURPOSE

The nature of the business or purposes to be conducted or promoted are the sales of transportation needs and any other lawful act or activity for which corporations may be organized under the laws of Idaho.

#### ARTICLE V - PREEMPTIVE RIGHTS

The Shareholders shall have preemptive rights to acquire additional shares of the Corporation.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The location of this Corporation's initial registered office is 8095 Marigold Street, Boise, Idaho 83714. The name of the initial registered agent at such address is Wanda Marko.

## ARTICLE VII - ORIGINAL DIRECTIORS

The number of directors constituting the initial Board of Directors of this Corporation shall be four (4). Their names and addresses are as follows:

Wanda C. Marko Tammy L. Gibson 8095 West Marigold Street 8095 West Marigold Street Boise, Idaho 83714 Boise, Idaho 83714

Floyd C. Gibson Paul J. Marko
8095 W. Marigold St. 8095 West Marigold Street
Boise, Idaho 83714 Boise, Idaho 83714

#### ARTICLE VIII - ORIGINAL SHAREHOLDERS AND INCORPORATORS

The original shareholders and incorporators have subscribed to one (1) share of common stock. Their names and addresses are:

Wanda C. Marko Tammy L. Gibson
8095 West Marigold Street 8095 West Marigold Street
Boise, Idaho 83714 Boise, Idaho 83714

Floyd C. Gibson Paul J. Marko
8095 West Marigold Street 8095 West Marigold Street
Boise, Idaho 83714 Boise, Idaho 83714

### ARTICLE IX - ORIGINAL OFFICERS

The name and residence addresses of the original officers are:

President:

Wanda C. Marko

8095 West Marigold Street

Boise, Idaho 83714

Vice President:

Floyd Gibson

8095 West Marigold Stree Boise, Idaho 83714

2nd Vice President:

Paul Marko

8095 West Marigold Street

Boise, Idaho 83714

Secretary-Treasurer

Tammy L. Gibson

8095 West Marigold Street

Boise, Idaho 83714

#### ARTICLE X - COMMON DIRECTORS TRANSACTIONS

No contract or other transaction between this Corporation one or more of its Directors or any other person, partnership, corporation, firm, association or entity in which one or more of this Corporation's Directors are directors or officers or are financially interested, shall be either void or voidable because of such relationship or interest, or because such Director or Directors are present at the meeting of the Board of Directors, or a committee thereof which authorizes, approves, or ratifies such contract or transaction, or because of his or their votes are counted for such purpose and each such directors of this Corporation is hereby released from liability which might otherwise exists from such contract if: (a) the fact of such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves or ratifies the contract; or (b) the transaction is approved by sufficient vote or consent without counting the votes or consents of such interested Director; or (c) the fact of such relationship

or interest is disclosed or known to the shareholders entitled to vote or written consent; or (d) the contract or transaction is fair and reasonable to the Corporation. If the fact of such relationship or interest is known then the common or interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or committee thereof which authorizes, approves, or ratifies such contract or transaction.

In witness whereof, We hereunto sign and verify in triplicate these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 1990.

Wanda C. Marko

Tammy L. Gibson

Eloyd C. Gibson

Paul J. Marko